

MINUTES OF MEETING
Springfield-Sangamon County Regional Planning Commission
May 20, 2015

1. CALL TO ORDER.

Chairman Kenneth Springs called the meeting to order at 9:34 AM.

2. ROLL CALL.

Mary Jane Niemann called the roll.

JULY 2014	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY 2015	FEBRUARY	MARCH	APRIL	MAY	JUNE	COMMISSION MEMBERS
X	X	X	X	X	X		M		X	X		Kenneth Springs, Chairman
X	X	X	X	X	X	X	E	X	X			Bruce Strom, Vice-Chairman
X		X		X	X	X	E	X				Eric Hansen, Secretary
	X		X	X	X	X	T	X		X		Mayor Mike Houston (July-April) Mayor Jim Langfelder (May-June) – <u>M. Farmer</u>
X	X			X		X	I	X	X			Andy Van Meter – B. McFadden
	X	X		X	X		N					Alderman Sam Cahnman (July-April)
							G					Alderman Cory Jobe
												Greg Stumpf
X	X	X		X	X	X	C	X	X			Andy Goleman – C. Stratton
X	X	X	X	X	X	X	A	X		X		Leslie Sgro – <u>E. McKinley</u>
X	X	X	X	X	X	X	N	X		X		Frank Vala – <u>R. Blickensderfer</u>
X	X	X		X	X	X	C		X			Brian Brewer – F. Squires
X	X	X	X	X	X	X	E	X	X	X		Dick Ciotti – <u>G. Humphrey</u>
X	X	X	X	X		X	L	X	X			Jeff Vose
X		X		X	X		L			X		Larry Hamlin
						X	E					Bill Moss
X	X	X	X	X	X		D	X		X		Brad Mills

Others

Staff

Jeff Fulgenzi
Peter Jordet
Steve Keenan

Mary Jane Niemann
Norm Sims

3. MINUTES OF MEETING.

Chairman Springs asked if there were any additions or corrections to the minutes of the April 15, 2015 Regional Planning Commission meeting. There were none. The minutes were accepted as mailed.

4. MINUTES OF THE EXECUTIVE POLICY BOARD.

There was no meeting of the Executive Policy Board.

5. REPORT OF OFFICERS.

Chairman Springs said since the Commission's program year runs from July through June as per the Bylaws, the Commission's June meeting will mark the required Annual Meeting. The terms of officers and members of the Executive Policy Board also run with this period. Election of officers (a Chair, Vice Chair and Secretary) as well as the At-Large and Special Jurisdiction members of the Executive Policy Board for the next year will take place at the Annual Meeting.

Article 3, Section 2 of the Bylaws calls for the Chairman to name a three member committee from the Executive Policy Board to nominate new Commission officers as well as the two members of the new Executive Policy Board. As has been past Commission practice, Chairman Springs named County Board Chairman Van Meter and Mayor Langfelder -- or their identified representatives -- to join him on a nominating committee for the purpose of proposing a slate of officers and members of the Executive Policy Board for the Commission's consideration.

Chairman Springs reminded the Commission that the Commission's officers must be drawn from the three City appointed citizen members and three County appointed citizen members. He noted that Chairmanship must rotate between the City and County members. The Executive Policy Board is made up of the Commission's three officers, the County Board Chair and the Mayor of Springfield, a representative of a special jurisdiction represented on the Commission, and a member-at-large.

6. REPORT OF THE EXECUTIVE DIRECTOR.

- A. Project Inventory Report** – Norm Sims reminded the Commission that next month is the Annual Meeting. A Project Inventory Report will be presented. He said Commissioners will find that some projects have been delayed or are in the pipeline due largely to reductions in state funding. One funding source, Comprehensive Regional Planning funds in the amount of approximately \$110,000 have not yet been cancelled, but are not yet authorized. The Governor placed many contracts signed after November 1, 2014 on hold.

The report will also include activities such as staff training on the Travel Demand Model update which has been going on in the Planning Commission's conference room the past few days.

7. CORRESPONDENCE.

There was no correspondence.

8. PUBLIC HEARING.

There was no one who wished to address the Commission.

9. COMMITTEE REPORTS.

Land Subdivision Committee – There were no projects to be reviewed by the Commission this month.

10. UNFINISHED BUSINESS.

There was no unfinished business.

11. NEW BUSINESS.

Chairman Springs noted that the Commission's establishing ordinance and bylaws require that the Executive Director provide the Commission with an annual report. Chairman Springs directed Sims to provide this report to the Commission at its July meeting, as this meeting marks the beginning of the new program year.

12. SPECIAL ANNOUNCEMENTS.

Sims reminded Commission members that the June Regional Planning Commission meeting will be the Annual Meeting. He encouraged everyone to attend as the election of officers / Executive Policy Board will take place.

13. ADJOURNMENT.

There being no further business, Brad Mills moved to adjourn. Gregg Humphrey seconded the motion and the meeting adjourned at 9:42 AM.

Respectfully Submitted,

MJN

Mary Jane Niemann
Recording Secretary